

REQUEST FOR COURT ACTION / DIRECTION

07 CRIM. 724

TO: James Molinelli
Clerk's Office

OFFENSE: Conspiracy to Possess with Intent to
Distribute Heroin [21 USC 841(b)(1)(A)]

ORIGINAL SENTENCE: Forty Six (46) months
imprisonment; \$100 Special Assessment; five (5)
years Supervised Release

FROM: Tiffany Thomas
U.S. Probation Officer

SPEC. CONDITIONS:

1. The defendant shall participate in a program of
testing and treatment for substance abuse as directed
by the U.S. Probation Officer until such time as the
defendant is released from the program by the
probation officer.

2. The defendant shall participate in a program of
anger management counseling and/or treatment as
deemed necessary by the U.S. Probation Officer
until such time as the defendant is released from the
program by the probation officer.

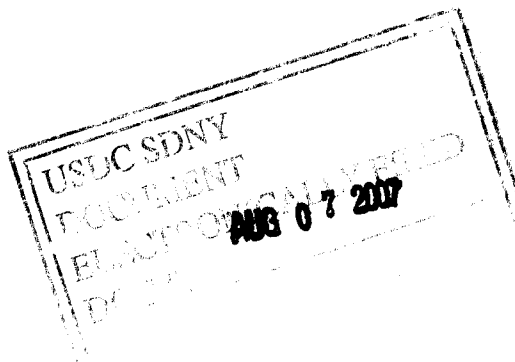
RE: AQUINO, Juan
Docket No.: 2:02-789-001

DATE OF SENTENCE: February 4, 2004

DATE: August 2, 2007

ATTACHMENTS: PSI X JUDGMENT X

REQUEST FOR: COURT DIRECTION X



Request for Acceptance of Jurisdiction

This offender was sentenced in the District of South Carolina (Charleston) on February 4, 2004, as outlined above. He was released from custody on December 14, 2005 to commence his supervised release term. On July 20, 2007, the District of South Carolina initiated a transfer of jurisdiction with their Court, based on his permanent residence in this district.

Enclosed please find Probation Form(s) 22 signed on July 20, 2007 by the Honorable P. Michael Duffy, U.S. District Judge (signed by Judge Norton), for the District of South Carolina, ordering that their Court records be transferred to the Southern District of New York, upon this Court's acceptance of jurisdiction.

Aquino, Juan

P45962-TT

Docket No.: 2:02-789-001

Page 2

We respectfully request that the Court consider accepting the transfer of jurisdiction in this matter. If the Court is in agreement with this recommendation, we ask that both of the attached form(s), Probation 22, be endorsed and returned to our office.

Respectfully submitted,

Chris J. Stanton

Chief U.S. Probation Officer

By:

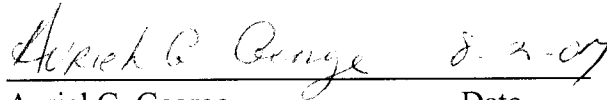


Tiffany Thomas

U.S. Probation Officer

212-805-0033

Approved By:



Avriel G. George

Date

Supervising U.S. Probation Officer

/dg

Enclosures